



CITY OF MORGAN HILL
CITY COUNCIL
MORGAN HILL REDEVELOPMENT AGENCY

COUNCIL CHAMBERS
17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Steve Tate, Mayor Pro Tempore
Hedy L. Chang, Council Member
Cynthia J. Cook Council Member
Greg Sellers, Council Member

REDEVELOPMENT AGENCY

Dennis Kennedy, Chairperson
Greg Sellers, Vice-Chairperson
Hedy L. Chang, Agency Member
Cynthia J. Cook, Agency Member
Steve Tate, Agency Member

WEDNESDAY, MARCH 29, 2000

JOINT MEETING AGENDA

CITY COUNCIL SPECIAL MEETING

and

REDEVELOPMENT AGENCY SPECIAL MEETING

7:00 P.M.

*A Special Meeting is called at 7:00 p.m. for the
purpose of conducting a Closed Session.*

Dennis Kennedy, Mayor/Chairperson

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

OPPORTUNITY FOR PUBLIC COMMENT

City Council/Redevelopment Agency Action

CLOSED SESSION:

		1.
Time Estimate		
2 Hours	CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION	
	Legal Authority:	Government Code 54956.8 & 54956.9(c) (1potential case)
	Real Property(ies) involved:	APN 728-31-007 & 008; 25.50 acres located on the southwesterly side of Mission View and Cochrane Road; and APN 728-31-009 - 12.88 acres located on the southeast corner of Cochrane and Highway 101 (St. Louise Hospital property)
	City Negotiators:	Mayor/Chairman, City Council/Agency Members; Interim City Manager/Interim Executive Director; Interim City Attorney/Interim Agency Counsel; Director of Business Assistance and Housing Services; and F. Gale Conner, special counsel
	Closed Session Topic:	Potential Litigation

ADJOURNMENT